

Joint MTC Planning Committee/ABAG Administrative Committee

2011-12-09 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The MTC Planning Committee considers matters
relating to MTC regional, corridor-level, and other
planning activities. The ABAG Administrative
Committee studies and submits reports and
recommendations to the Executive Board on matters
assigned by the Board.

*This agenda was updated 2011-12-09 10:47:38.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be available
for approximately one month after the meeting date.*

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Vice Chair

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Julie Pierce Sam Liccardo Jack
Gingles

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Adrienne Tissier*** Amy Rein
Worth

Ad Hoc

All Other Commissioners

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of November 4, 2011*

1. Action: MTC Planning Committee Approval

- [1_Draft_minutes.pdf](#)

2. Plan Bay Area: Draft Scenarios Assessment Results*

Staff will summarize draft results of the performance assessment of the previously approved 5 land use transportation scenarios. This assessment includes an analysis of how well each scenario achieves adopted Plan Bay Area targets.

Presented by: Ken Kirkey/David Ory

Action: Information

- [2 Draft Scenarios Assessment Results.pdf](#)
- [Dec 2011 Planning Committee Presentation.pdf](#)
- [EquityAnal overview.pdf](#)
- [ScenarioAnalysisOverview.pdf](#)

Next meeting

2012-01-13 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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